

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, City Attorney Bartholomew, Finance Director Meredith, Public Safety Director Landis, Parks and Community Development Assistant Director Glover, Public Works Director Haugen and City Recorder Frerk. Absent: Councilor Gatlin and Human Resource Director Lange.

Mayor Fowler opened the meeting and Councilor Morgan then led the invocation followed by the Pledge of Allegiance.

1. PUBLIC COMMENT:

2. PUBLIC HEARING:

- a. Ordinance amending Section 13 of the Policies Element of the Comprehensive Plan establishing the Regionally Significant Industrial Area Overlay Zoning District and amending Articles 2, 3, 4, 10, 12, 13, 19 and 30 of the Development Code revising the list of permitted uses and procedures in the Industrial Zones.

ORDINANCE NO. 14-5632

Councilor Riker moved that the ordinance be read for the first reading, title only. The motion was seconded by Councilor Goodwin. The vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion passed. The ordinance is read.

Councilor Riker moved that the ordinance be read by title only, second reading. The motion was seconded by Councilor Williams. The vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion passed. The ordinance is read.

Councilor Riker moved that the ordinance be adopted. The motion was seconded by Councilor Williams. Mayor Fowler asked if the ordinance should be adopted, signified by roll call vote as follows: DeYoung - yes, Gatlin - absent, Goodwin - yes, Hannum - yes, Morgan - no, Riker - yes, Webber - yes, and Williams - yes. The ordinance is adopted.

3. CONSENT AGENDA:

- a. Resolution authorizing the City Manager to create a Network Administrator and Systems Administrator position in the Information Technology Department, reclassify two positions and amending the Classification Plan.

RESOLUTION NO. 14-6272

It was moved by Councilor DeYoung and seconded by Councilor Riker that Resolution No. 14-6272 be adopted and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The resolution is adopted.

- b. Resolution authorizing the City Manager to enter into an agreement with Ausland Group for Water Restoration Plant Ultraviolet Disinfection System Upgrade.

RESOLUTION NO. 14-6273

It was moved by Councilor DeYoung and seconded by Councilor Riker that Resolution No. 14-6273 be adopted and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The resolution is adopted.

- c. Resolution authorizing the City Manager to execute Task Order No. 14 with Carollo Engineers, Inc. for Construction Services during the Water Restoration Plant Ultraviolet Disinfection System Upgrade.

RESOLUTION NO. 14-6274

It was moved by Councilor DeYoung and seconded by Councilor Riker that Resolution No. 14-6274 be adopted and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The resolution is adopted.

- d. Resolution acknowledging voter approval of Ordinance No. 14-5614, annexing properties to the municipal boundaries.

RESOLUTION NO. 14-6275

It was moved by Councilor DeYoung and seconded by Councilor Riker that Resolution No. 14-6275 be adopted and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The resolution is adopted.

- e. Motion accepting the certified results of the November 4, 2014 General Election.

MOTION

It was moved by Councilor DeYoung and seconded by Councilor Riker to accept the certified results of the November 4, 2014 General Election and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion is passed.

- f. Motion approving the Findings of Fact Grants Pass Urban Growth Management Planning.

MOTION

It was moved by Councilor DeYoung and seconded by Councilor Riker to approve the Findings of Fact Grants Pass Urban Growth Management Planning and

the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion passed.

- g. Motion approving the minutes of the City Council and Josephine County Board of Commissioners joint meeting of November 12, 2014.

MOTION

It was moved by Councilor DeYoung and seconded by Councilor Riker to approve the minutes from the City Council and Josephine County Board of Commissioners joint meeting of November 12, 2014 and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion passed.

- h. Motion approving the minutes of the City Council meeting of November 19, 2014.

MOTION

It was moved by Councilor DeYoung and seconded by Councilor Riker to approve the minutes of the City Council meeting of November 19, 2014 and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion passed.

- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of October 22, 2014.

MOTION

It was moved by Councilor DeYoung and seconded by Councilor Riker to acknowledge the minutes of the Urban Area Planning Commission meeting of October 22, 2014 and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion passed.

4. COUNCIL ACTION:

- a. Resolution establishing the Grants Pass Public Safety Advisory Committee.

RESOLUTION NO. 14-6276

It was moved by Councilor Morgan and seconded by Councilor Williams that Resolution No. 14-6276 be adopted as amended with the following changes: add a non-voting Council Liaison, provide a written report on November 15 and the committee will be appointed by Council and the vote resulted as follows: "AYES": Goodwin, Hannum, Morgan, Riker and Williams. "NAYS": DeYoung and Webber. Abstain: None. Absent: Gatlin. The resolution is adopted.

It was moved by Council Morgan and seconded by Council Williams that Resolution No. 14-6276 be adopted with amendment to conduct background checks and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion was adopted.

5. MATTERS FROM MAYOR, COUNCIL AND STAFF:

a. Appoint one member to the Historic Building & Sites Commission.

It was moved by Councilor DeYoung and seconded by Councilor Hannum to approve the appointment of Shirley Holzinger to the Historic Building & Sites Commission and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion passed.

b. Appoint one member to the Urban Area Planning Commission.

It was moved by Councilor DeYoung and seconded by Councilor Riker to approve the appointment of Dave Kellenbeck to the Urban Area Planning Commission and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion passed.

6. EXECUTIVE SESSION: (i) Performance Evaluations of Public Officers

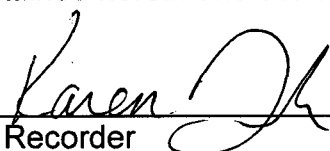
MOTION

It was moved by Councilor Morgan and seconded by Councilor Williams to enter into executive session and the vote resulted as follows: "AYES": DeYoung, Goodwin, Hannum, Morgan, Riker, Webber and Williams. "NAYS": None. Abstain: None. Absent: Gatlin. The motion passed.

7. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 10:00 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder